

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1368230-0

Total Deleted Page(s) = 3
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date 5/16/78

TO: DIRECTOR, FBI
ATTENTION: FBI LABORATORY

FROM: SAC, MINNEAPOLIS (47-3118) (P)

SUBJECT: [redacted] aka

Cartha De Loach, s.

Zeke

IMPERSONATION; OOO

OO: Minneapolis

Q1 Re Minneapolis routine teletype to the
Bureau, dated May 12, 1978.Enclosed for the Bureau is one Scotch brand
cassette containing a telephone conversation between
a [redacted] and a [redacted], such conver-
sation taking place in the early morning hours of
May 12, 1978.For the information of the Bureau, [redacted]
[redacted], Sioux Falls, South Dakota, former drug
investigator, South Dakota State Attorney General's
Office, was contacted on May 10 and 11, 1978 by an
unknown subject who subsequently identified himself
as being with the FBI and furnished his name as
CARTHA DE LOACH, also known as ZEKE. Unknown subject
identified through investigation as Attorney [redacted]
[redacted], claiming to be DE LOACH investigating
South Dakota State Attorney General WILLIAM JANKLOW,
looking toward Federal Grand Jury investigation of
JANKLOW's office. [redacted] encouraged [redacted] whoIce Div. 8
2 - Bureau (Enc. 1)
2 - Minneapolis
LJC:cacf
(4)

ENCLOSURE

REC-65

DE-36

V-10

DE-35

V-11

EX-12157036-125
4 MAY 19 1978

Approved: [signature]

Transmitted

(Number)

(Time)

Per

FBI/DOJ

MP 47-3118

testified in Federal District Court, Sioux Falls, South Dakota, on May 12, 1978, to cooperate fully with the attorney who represented a [redacted], who stands convicted in State of South Dakota court, for a drug violation. [redacted] was attempting through his alleged impersonation to coerce witness [redacted] and to obtain from him confidential reports and tapes. [redacted] informed the FBI of these attempts and an investigation ensued.

b6
b7C

Enclosed tape, which contains only on one side the conversation referred to above, resulted from [redacted]'s taping a conversation he had with the unknown subject, later identified as [redacted]. This tape is inaudible and the Bureau is requested to attempt to "raise" the speech on the tape and transcribe same. United States Attorney, Sioux Falls, South Dakota, is anxious to have this "raising" in transcription completed as soon as possible.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/13/78

TO: SAC, MINNEAPOLIS
(47-3118)

Re:

[Redacted]

aha

IMPERSONATION; OOJ
OO: MINNEAPOLIS

b6
b7C

Invoice of Contents

EVIDENCE

1 EACH MAGNETIC TAPE CASSETTE

2 EACH 5 INCH REELS OF MAGNETIC TAPE

EVIDENCE

☐ Crypt.-Trans.
☐ Document
☐ P & C
☒ Radio Engineering
☐ LFPS

MAILED 4 10

JUN 13 1978

718162

47-57036-

Special Instructions:

Mail Room: ~~See~~ shipment date and registry number.

REGISTERED MAIL RETURN RECEIPT REQUESTED

initial invoice; return to Section, checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

LAB # 80524001XX E TV

(5)

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date 5/24/78

TO: DIRECTOR, FBI
ATTENTION: FBI LABORATORY

FROM: SAC, MINNEAPOLIS (47-3118) (P)

SUBJECT: CHANGED

[REDACTED], aka
Cartha D. De Loach,
Cartha De Loach,
Zeke; [REDACTED]
IMPERSONATION
OOJ

OO: MINNEAPOLIS

Title marked changed to set forth full true name of subject.

Enclosed herewith is an envelope addressed to [REDACTED], Sioux Falls, South Dakota and a Xerox copy of a business card bearing the name [REDACTED]. The enclosed letter was made available 5/12/78 by the recipient [REDACTED].

For information of the FBI Laboratory, a then unknown individual on 5/10-11/78 contacted [REDACTED] at Sioux Falls, South Dakota prevailing upon him to cooperate with a local attorney in an upcoming exculpatory evidence hearing in an effort to promote the case of a convicted Sioux Falls attorney who is scheduled to begin serving a sentence in 5/78 in the South Dakota State Penitentiary. During this contact the caller identified himself as CARTHA DE LOACH, stating he was [REDACTED]

- ③ - Bureau (Enc. 2) RM
2 - Minneapolis EX-137
ELP:kcw
(5)
- no encl. rect. unit. empty envelope copy retained 6-9-78

REC-50

DE-40

6/12/78
22 MAY 30 1978
47-51036-2

Approved: 340

Transmitted

(Number)

(Time)

Per

FBI/DOJ

54 JUL 5 1978

b6
b7Cb6
b7Cb6
b7C

RECEIVED IN FBI

working with Senator GEORGE MC GOVERN to investigate the Office of South Dakota Attorney General BILL JANKLOW. During the conversation with [redacted], subject told [redacted] he would receive a letter and that it would contain the name of an individual, an operative of DE LOACH, who [redacted] could contact if he felt he was in danger. On 5/11/78 the enclosed letter was received by [redacted].

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b7C

During the time [redacted] was talking to the subject he was in the office of Sioux Falls Attorney [redacted] who it appears is a co-conspirator with Subject [redacted] to influence the actions of [redacted].

b6
b7C

WFO interviewed [redacted], Attorney, U.S. Commission on Civil Rights, who acknowledged contact with Subject [redacted] in South Dakota on 4/25/78, at which time he furnished [redacted] with his business card. [redacted], DE LOACH, [redacted], and [redacted] were unknown to SCHWARTZ.

b6
b7C

[redacted] was identified as an impersonator and based on details of his conversations with [redacted], it appears [redacted] was attempting to improperly influence the hearing scheduled in U.S. District Court on 5/12/78.

b6
b7C

During the interview on 5/12/78 [redacted] admitted using the name CARTHA DE LOACH but denied impersonation as an FBI Agent and refused to be fingerprinted.

b6
b7C

USA, Sioux Falls, South Dakota is desirous of determining whether or not latent fingerprints of [redacted] and/or [redacted] appear on the enclosed letter so that in the event a search warrant is considered necessary to develop additional evidence, the existence of these prints would serve as additional probable cause upon which to base a search warrant.

b6
b7C

Former Associate Director CARTHA DE LOACH confirmed no acquaintance with subject or others named and no involvement in a commission with Senator MC GOVERN as described.

[] operates the [] in Sioux Falls. He claims he is paid by the Department of Commerce and claims he is a Department of Commerce employee. His funds come through direct appropriations to an organization known as Old West Regional Commission which is administered by Governor RICHARD KNEIP of South Dakota and Governors from at least four other states. [] describes himself as being on loan to the Old West Regional Commission through Intergovernmental Personnel Assignment (IPA) and that his checks come from the Office of Minority Business Enterprises, U.S. Department of Commerce, which terminates his agreement 7/1/78.

b6
b7C

REQUEST OF THE BUREAU

The Latent Fingerprint Section of the FBI Laboratory is requested to process the envelope and letter enclosed to determine if latent fingerprints are on the letter and envelope and if they are, compare with known prints of [], White Male; DOB [] at Omaha, Nebraska. His FBI number is unknown but [] reportedly served in the Armed Forces and would have been fingerprinted at that time.

b6
b7C

Also compare latent fingerprints developed to the known fingerprints of [], White Male; DOB [], who also reportedly served in the Armed Forces.

b6
b7C

In the event fingerprint cards for [] and [] cannot be located, promptly advise Minneapolis and Minneapolis will endeavor to obtain fingerprints through court order.

b6
b7C

LEADS

WFO

AT WASHINGTON, D.C.

Conduct investigation at U.S. Department of Commerce, Office of Minority Business Enterprises and/or IPA to establish specifically the nature of []'s employment or connection with the U.S. Government. In the event [] is not a Government employee, ascertain the specific nature of his relationship to the Government through granted funds and so forth.

b6
b7C



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1 - Mr. Gordon (5078)
1 - Mr. Spector
1 - Mr.

b6
b7C

To: SAC, Minneapolis (47-3118)

June 9, 1978

From: Director, FBI

FBI FILE NO. 47-57036

LAB. NO. 80524001 E TV

Re: , aka
Cartha De Loach,
Zeke
IMPERSONATION; OOJ
OO: Minneapolis

b6
b7C

Examination requested by: SAC, Minneapolis

Reference: Airtel dated 5/16/78

Examination requested: Enhancement

Remarks:

In order to obtain maximum intelligence, the processed copy should be played on a quality reel-to-reel recorder and reviewed using a good set of headphones.

No transcript of Q1 was prepared by the Technical Services Division (TSD) as your investigative personnel, being more familiar with names, dates, facts and other matters pertinent to the investigation, are ordinarily better able to resolve questionable portions of the recording.

Enclosures (2) (2 Laboratory Reports)

b6
b7C

DVR: dkc*
(6)

ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Minneapolis (47-3118)

June 9, 1978

FBI FILE NO.

47-57036-3

LAB. NO.

80524001 E TV

Re

[redacted] aka
Cartha De Loach,
Zeke
IMPERSONATION; OOJ

b6
b7C

Specimens received

5/24/78

Q1 One Scotch 120 magnetic tape cassette marked in part
on side 1 "[redacted] Calling Back"

b6
b7C

Results of examination:

One electronically processed copy of Q1 was made
on two 5-inch reels of magnetic tape at a recording speed
of 3 3/4 inches per second in a full-track configuration.

Q1 and the processed copy will be forwarded to
the Minneapolis Office under separate cover via registered
mail.

DVR:dkc*
(6)

7-2
RECORDED

5/24/78

lw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Minneapolis (47-3118)

FBI FILE NO.

LAB. NO.

YOUR NO.

Examination by:

47-57036-3

80524001 E TV

Re: aka

Cartha De Loach,

Zeke

IMPERSONATION; OOJ

OO: Minneapolis

Examination requested by: SAC, Minneapolis

Reference: Airtel dated 5/16/78

Examination requested: Enhancement

Specimens received: 5/24/78

Q1 One tape

Received 5/25/78
OK

Lab Report
6/9/78
DVR:dkc

Work sheet 80524001 ETV

Q1 one Scotch 120 magnetic tape cassette marked in part on side 1
" [] calling back "

b6
b7C

safety tabs intact

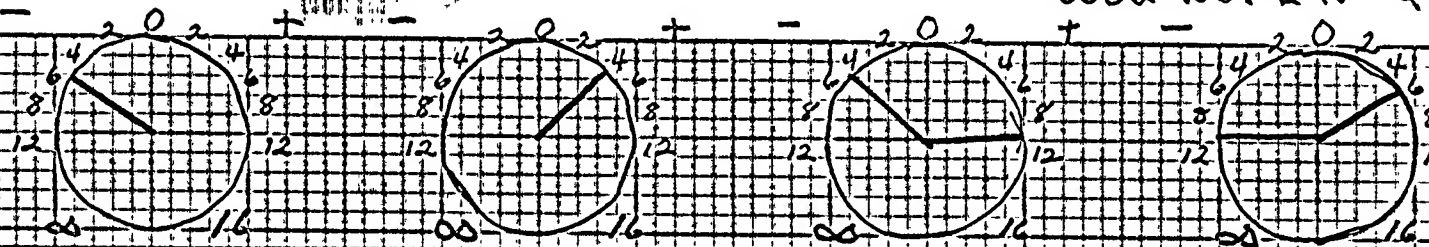
Aural examination revealed very low level speech information, and high level hiss on 1st part of Q1. This is followed by high level tones starting about counter # 242 on Nakamichi. Tones at 307, 385, 620, & 1200 Hz.

- ① Q1 Played on Nakamichi 1000, left Channel
② Through 4 Edmac Model 8010A Tunable filters in band reject mode:

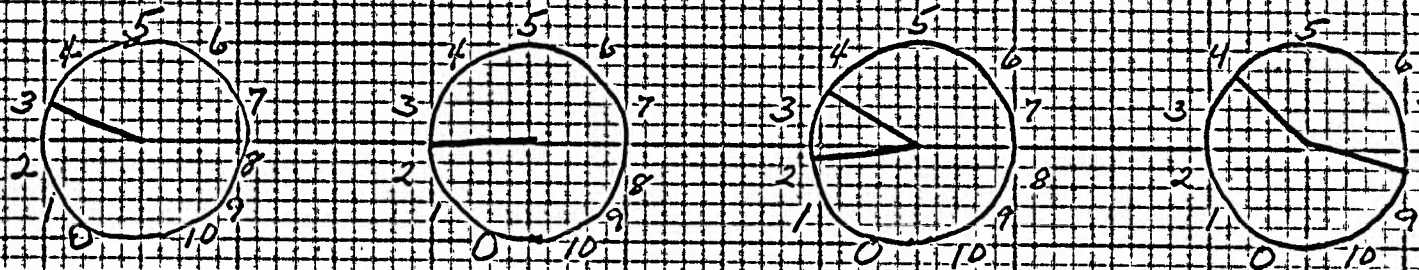
CF (Hz)	BW (Hz)
307	95
385	18
620	20
1200	20

- ③ Through orban/Paraound Parametric Equalizer
④ Through 2 Ithaco Model 4211 Electronic filters, Normal band pass, 0 gain, 315-4000 Hz.
⑤ Recorded on two 5" reels of Scotch magnetic tape at 3 3/4 ips full track using Crown 800 (Part 1 on 176 & Part 2 on 177)
⑥ Direct file copy made on one 7" reel Scotch 176 at 3 3/4 ips full track using Crown 800 recorder.

EQ, db



Band Width

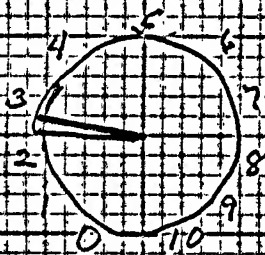
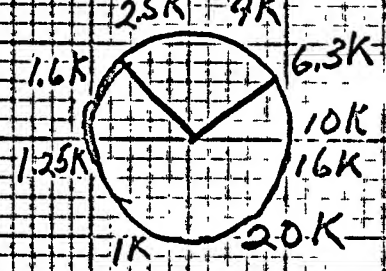
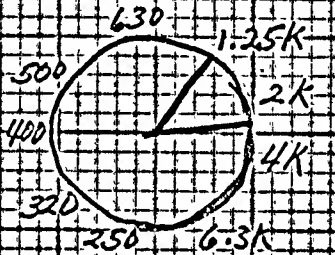
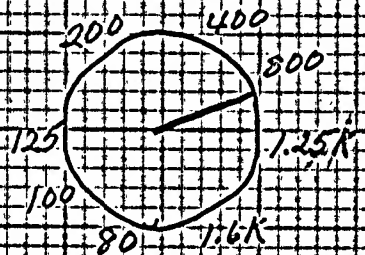
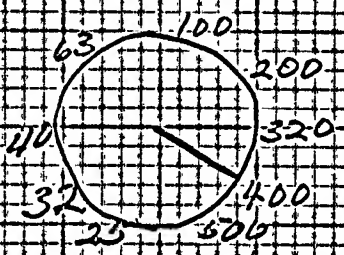


IN ☒
OUT ☒

IN ☒
OUT ☒

IN ☒
OUT ☐

IN ☒
OUT ☐



INPUT

TUNING, HZ

OR BAND / PARA SOUND PARAMETRIC EQUALIZER

MODEL 622B

Left Right

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.47-3118 (P)
B-62130

June 19, 1978

TO: SAC, Minneapolis

RE:

[REDACTED] AKA;
ET AL.;
IMPERSONATION; OOJb6
b7CREFERENCE: Airtel 5/24/78 and routing slip 6/1/78
EXAMINATION REQUESTED BY: Minneapolis
SPECIMENS: Envelope
Copy of a business cardNo latent prints of value were developed on
the specimens, which are enclosed.

EX-115

REC-94

47-51036-4

6 JUN 22 1978

Enc. (2)
LWH
LWH:dsk
(4)

MAILED 5
JUN 19 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Aff. Off. _____
Telephone Rm. _____
Director's Sec. _____

JUL 14 1978 THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
MAIL ROOM []

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 6/7/78, 11:30 a.m. dlp

Reference No: 47-3118(P)

Received: 6/6/78

FBI File No: 47-57036-4
Latent Case No: B-62130

Answer to: SAC, MINNEAPOLIS

Examination requested by: ADDRESSEE

Copy to:

RE:

[Redacted]
AKA, CARTHA D. DE LOACH;
CARTHA DE LOACH, ZEKE, ET AL.;
IMPERSONATION; OOJ

b6
b7C

Date of reference communication: AIRTEL 5/24/78 and routing slip 6-1-78
Specimens:

- 1 envelope (Billing address [Redacted] Sioux Falls, S.D. 57105)
- 1 copy of a business card (In named [Redacted] Attorney)
- (Evidence rec'd by routing slip on 6-6-78)
- Named Subject:

[Redacted], W/M, DOB [Redacted]

b6
b7C

Name submitted for comparison purposes of:

[Redacted], W/M, DOB [Redacted]

(Called SA Payne, Sioux Falls RA
Advised specs not rec'd with case 6-1-78
He advised specs will be sent via routing slip [Redacted])

Result of examination:

Examination by: [Redacted]

Evidence noted by:

6-7-78 [Redacted]

Specs proc win
orig let to b6c
6-9-78 [Redacted]

Specs reprocc win - no lats of val dev'd
Specs proc SN - no lats of val dev'd - SN removed.
Specs enc. (2)

Ans'd
6-19-78
Luk. dak
1-FB [Redacted]

Examination completed 2:45
Time

6-9-78
Date

Dictated 6-9-78 [Redacted]
Date

Routing Slip
FD-4 (Rev. 3-1-73)

To: ☒ Director

Date

6/1/78

b6
b7C

Att:

FBI LAB

FILE

MP 47-3118

Title

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ SC

☐ CC

☐ Steno

☐ Clerk

☐ Rotor #:

CARITA DE LOACH

et al

RE:

Investigation

Bouteloup

OO's

6/1/78

ACTION DESIRED

☐ Acknowledge

☐ Assign _____ Reassign _____

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial # _____

☐ Post ☐ Recharge ☐ Return

☐ Send to _____

☐ Submit new charge out

☐ Submit report by _____

☐ Type

SEE ATTACHED re:

b6
b7C

YOUR TELCAL TO SA E PAYNE
SIOUX FALLS

SAC

David Atkinson

Office

RAH
MRS.

See reverse side

RA